

Fill in this information to identify your case:

Debtor 1	Yoan First Name	Henriquez Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	Eastern District of Pennsylvania		
Case number (if known)	20-12166		



Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- Married
 Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- No

Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
Number Street	From _____ To _____	Number Street	From _____ To _____
City	State ZIP Code	City	State ZIP Code
Number Street	From _____ To _____	Number Street	From _____ To _____
City	State ZIP Code	City	State ZIP Code

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- No
 Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H).

Debtor 1 Yoan Henriquez Case number (if known) 20-12166
 First Name Middle Name Last Name

Part 2: Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

No

Yes. Fill in the details.

	Debtor 1	Debtor 2		
	Sources of income	Gross Income	Sources of income	Gross Income
	Check all that apply.	(before deductions and exclusions)	Check all that apply.	(before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$10,764.33	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
For last calendar year: (January 1 to December 31, <u>2019</u> <u>YYYY</u>)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$99,272.96	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
For the calendar year before that: (January 1 to December 31, <u>2018</u> <u>YYYY</u>)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$93,895.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

No

Yes. Fill in the details.

	Debtor 1	Debtor 2		
	Sources of income	Gross income from each source	Sources of income	Gross Income from each source
	Describe below.	(before deductions and exclusions)	Describe below.	(before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	Rental Income	\$2,300.00		
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
For last calendar year: (January 1 to December 31, <u>2019</u> <u>YYYY</u>)	Rental Income	unknown		
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____
For the calendar year before that: (January 1 to December 31, <u>2018</u> <u>YYYY</u>)	Rental Income	\$30,200.00		
	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____

Debtor 1 Yoan Henriquez Case number (if known) 20-12166
 First Name Middle Name Last Name

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825* or more?

No. Go to line 7.

Yes. List below each creditor to whom you paid a total of \$6,825* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

No. Go to line 7.

Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Central Loan Admin & R Creditor's Name		\$800.00	\$84,262.00	<input checked="" type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Attn: Bankruptcy P.O. Box 77404 Number Street				
Trenton, NJ 08628 City State ZIP Code				
Citizens One Auto Finance Creditor's Name		\$3,900.00	\$20,935.00	<input type="checkbox"/> Mortgage <input checked="" type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____
Attention: ROP-15B 1 Citizen's Drive Number Street				
Providence, RI 02940 City State ZIP Code				
Jonestown Bank and Trust Creditor's Name		\$720.00	\$8.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other _____
Attn: Barnruptcy P.O. box 717 Number Street				
Jonestown, PA 17038 City State ZIP Code				

Debtor 1	<u>Yoan</u> First Name	<u>Henriquez</u> Middle Name	<u></u> Last Name	Case number (if known) <u>20-12166</u>																				
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #cccccc;">Dates of payment</th> <th style="background-color: #cccccc;">Total amount paid</th> <th style="background-color: #cccccc;">Amount you still owe</th> <th style="background-color: #cccccc;">Was this payment for...</th> </tr> </thead> <tbody> <tr> <td><u>Bank of America</u> Creditor's Name</td> <td style="text-align: right;"><u>\$56,252.00</u></td> <td style="text-align: right;"><u>unknown</u></td> <td><input type="checkbox"/> Mortgage <input checked="" type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____</td> </tr> <tr> <td><u>Attn: Bankruptcy</u></td> <td></td> <td></td> <td></td> </tr> <tr> <td><u>Nc4-105-03-14 Pob 26012</u> Number Street</td> <td></td> <td></td> <td></td> </tr> <tr> <td><u>Greensboro, NC 27420</u> City State ZIP Code</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Dates of payment	Total amount paid	Amount you still owe	Was this payment for...	<u>Bank of America</u> Creditor's Name	<u>\$56,252.00</u>	<u>unknown</u>	<input type="checkbox"/> Mortgage <input checked="" type="checkbox"/> Car <input type="checkbox"/> Credit card <input type="checkbox"/> Loan repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other _____	<u>Attn: Bankruptcy</u>				<u>Nc4-105-03-14 Pob 26012</u> Number Street				<u>Greensboro, NC 27420</u> City State ZIP Code				
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<u>Nc4-105-03-14 Pob 26012</u> Number Street																								
<u>Greensboro, NC 27420</u> City State ZIP Code																								

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

No

Yes. List all payments to an insider.

Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
<u>Insider's Name</u>			
<u>Number Street</u>			
<u>City State ZIP Code</u>			

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

No

Yes. List all payments that benefited an insider.

Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
<u>Insider's Name</u>			
<u>Number Street</u>			
<u>City State ZIP Code</u>			

Debtor 1 Yoan Henriquez Case number (if known) 20-12166
 First Name Middle Name Last Name

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

No

Yes. Fill in the details.

		Nature of the case	Court or agency	Status of the case
Case title	American Express National Bank fka American Express Centrurion Bank v. Yoan Henriquez	Collection	Court of Common Pleas of York County Court Name York County 45 N. George Street Number Street York, PA 17401 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number	20-02154			
Case title	American Express National Bank v. Yoan Henriquez, Sophia's Truck, LLC	Collection	MDJ David P. Miller Court Name MDJ 02-1-02 225 Oregon Pike Number Street Lancaster, PA 17601 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number	MJ-02102-CV-78-2020			
Case title	Balboa Capital Corporation v. Sophia's Trucking LLC, et al.	Collection	Superior Court of California Court Name County of Orange 700 Civic Center Drive Number Street Santa Ana, CA 92704-4045 City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case number	30-2019-01100934- CU-CL-CJC			

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

No. Go to line 11.

Yes. Fill in the information below.

Creditor's Name _____
 Number Street _____
 City _____ State _____ ZIP Code _____

Describe the property	Date	Value of the property
Explain what happened		
<input type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.		

Debtor 1 **Yoan Henriquez** Case number (if known) 20-12166
First Name Middle Name Last Name

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

No

Yes. Fill in the details.

		Describe the action the creditor took	Date action was taken	Amount taken
Creditor's Name				
Number Street				
City	State	ZIP Code	Last 4 digits of account number: XXXX-_____	

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

No

Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

No

Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift			
Number Street			
City State ZIP Code			
Person's relationship to you _____			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

No

Yes. Fill in the details for each gift or contribution.

Debtor 1	<u>Yoan</u> First Name	<u>Henriquez</u> Middle Name	<u></u> Last Name	Case number (if known) <u>20-12166</u>	
Gifts or contributions to charities that total more than \$600		Describe what you contributed		Date you contributed	Value
Charity's Name <hr/> <hr/>				<hr/> <hr/>	<hr/> <hr/>
Number Street <hr/>					
City <input type="text"/> State <input type="text"/> ZIP Code <input type="text"/>					

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

No

Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.	Date of your loss	Value of property lost

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

No

Yes. Fill in the details.

<u>Mooney Law</u> Person Who Was Paid <hr/> <u>230 York Street</u> Number Street <hr/> <u>Hanover, PA 17331</u> City <input type="text"/> State <input type="text"/> ZIP Code <hr/> Email or website address <hr/> Person Who Made the Payment, if Not You	Description and value of any property transferred Attorney's Fee; Costs (\$310 Filing Fee; \$40 Credit Report; \$40 Credit Counseling and Debtor Education; \$8 My Case Info)	Date payment or transfer was made 11/6/2019	Amount of payment \$1,102.00 <hr/> \$398.00
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Debtor 1 Yoan Henriquez Case number (if known) 20-12166
 First Name Middle Name Last Name

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?
 Do not include any payment or transfer that you listed on line 16.

No

Yes. Fill in the details.

	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid			
Number Street			
City State ZIP Code			

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).
 Do not include gifts and transfers that you have already listed on this statement.

No

Yes. Fill in the details.

	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<u>Pantoia, Miraidys</u> Person Who Received Transfer	Debtor added wife to the deed on 426 Parkwynne Drive, Lancaster, PA 17601. The assessed value at the time of transfer was \$189,600. Only Debtor is obligated on the mortgage. Debtor's wife is not obligated on the mortgage. The balance on the mortgage on the property on the date Debtor filed his Chapter 13 petition was \$81,290.15 (based on proof of claim filed by the mortgagee)	On 3/14/19, Debtor's wife added Debtor to the deeds on the following two properties which were held in Debtor's wife's name alone prior to transfers - 1001 Suffolk Drive, Lititz, PA 17543 and 928 Wabank Street, Lancaster, PA 17602. Mortgages on both properties are only in Debtor's Wife's name. Assessed value of Suffolk Drive at time of transfer was \$458,700; mortgage balance was \$310,160.61. Assessed value of Wabank Street at time of transfer was \$97,500. Mortgage balance was \$59,207.39.	<u>3/4/19</u>
<u>1001 Suffolk Drive</u> Number Street			
<u>Lititz, PA 17543</u> City State ZIP Code			
Person's relationship to you <u>spouse</u>			
<u>Debtor Can Provide Upon Request</u> Person Who Received Transfer	Sold for 287K, net of 92K that was used to pay debts, and into operating Sophia's Truck LLC because it was not generating enough operating capital.		
<u>450 Belair Drive</u> Number Street			
<u>Lancaster, PA 17601</u> City State ZIP Code			
Person's relationship to you			

Debtor 1	Yoan	Henriquez	Case number (if known) <u>20-12166</u>	
	First Name	Middle Name	Last Name	
		Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<u>Debtor can Provide Upon Request</u> Person Who Received Transfer		Sold for 219K, Net proceeds 72K, that was used to Yisel Jewelry Company obligations, credit cards and Sophia's Truck, LLC		
<u>2656 Sutton Place</u> Number Street				
<u>Lancaster, PA 17601</u> City State ZIP Code				
Person's relationship to you				
<u>Debtor Can Provide Upon Request</u> Person Who Received Transfer		Sold for 140K, net proceeds 65K which was used to purchase Debtor's current home		
<u>507 Hamilton Street</u> Number Street				
<u>Lancaster, PA 17602</u> City State ZIP Code				
Person's relationship to you				

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

No

Yes. Fill in the details.

Description and value of the property transferred	Date transfer was made
Name of trust _____	_____
_____	_____

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

No

Yes. Fill in the details.

Debtor 1	Yoan	Henriquez	Case number (if known) <u>20-12166</u>																												
	First Name	Middle Name	Last Name																												
<table border="1"> <thead> <tr> <th>Last 4 digits of account number</th> <th>Type of account or instrument</th> <th>Date account was closed, sold, moved, or transferred</th> <th>Last balance before closing or transfer</th> </tr> </thead> <tbody> <tr> <td>Wells Fargo</td> <td><input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____</td> <td>XXXX- <u> </u> <u> </u> <u> </u> <u> </u></td> <td>\$0.00</td> </tr> <tr> <td>Number Street</td> <td></td> <td></td> <td></td> </tr> <tr> <td>City</td> <td>State</td> <td>ZIP Code</td> <td></td> </tr> <tr> <td>Wells Fargo</td> <td><input checked="" type="checkbox"/> Checking <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____</td> <td>XXXX- <u> </u> <u> </u> <u> </u> <u> </u></td> <td>\$0.00</td> </tr> <tr> <td>Number Street</td> <td></td> <td></td> <td></td> </tr> <tr> <td>City</td> <td>State</td> <td>ZIP Code</td> <td></td> </tr> </tbody> </table>				Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer	Wells Fargo	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	XXXX- <u> </u> <u> </u> <u> </u> <u> </u>	\$0.00	Number Street				City	State	ZIP Code		Wells Fargo	<input checked="" type="checkbox"/> Checking <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	XXXX- <u> </u> <u> </u> <u> </u> <u> </u>	\$0.00	Number Street				City	State	ZIP Code	
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Number Street																															
City	State	ZIP Code																													

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

No

Yes. Fill in the details.

Name of Financial Institution	Name	Who else had access to it?	Describe the contents	Do you still have it?
Number Street	Number Street			<input type="checkbox"/> No <input type="checkbox"/> Yes
City	State ZIP Code			

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

No

Yes. Fill in the details.

Debtor 1	First Name Yoan	Middle Name 	Last Name Henriquez	Case number (if known) 20-12166
Who else has or had access to it?				Describe the contents
				Do you still have it?
Name of Storage Facility		Name		<input type="checkbox"/> No
Number	Street	Number	Street	<input type="checkbox"/> Yes
		City	State	ZIP Code
City	State	ZIP Code		

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

No

Yes. Fill in the details.

Where is the property?	Describe the property	Value
Owner's Name	Number Street	
Number Street		
City	State ZIP Code	
City	State ZIP Code	

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

No

Yes. Fill in the details.

Debtor 1	First Name Yoan	Middle Name 	Last Name Henriquez	Case number (if known) <u>20-12166</u>		
				Governmental unit	Environmental law, if you know it	Date of notice
Name of site		Governmental unit				
Number	Street	Number	Street			
		City	State	ZIP Code		
City		State	ZIP Code			

25. Have you notified any governmental unit of any release of hazardous material?

No

Yes. Fill in the details.

Governmental unit	Environmental law, if you know it	Date of notice			
Name of site	Governmental unit				
Number	Street	Number	Street		
		City	State	ZIP Code	
City		State	ZIP Code		

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

No

Yes. Fill in the details.

Court or agency	Nature of the case	Status of the case	
Case title	Court Name		
		Number	Street
Case number	City State ZIP Code		
			<input type="checkbox"/> Pending
			<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded

Debtor 1 Yoan Henriquez Case number (if known) 20-12166
 First Name Middle Name Last Name

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- A member of a limited liability company (LLC) or limited liability partnership (LLP)
- A partner in a partnership
- An officer, director, or managing executive of a corporation
- An owner of at least 5% of the voting or equity securities of a corporation
- No. None of the above applies. Go to Part 12.

Yes. Check all that apply above and fill in the details below for each business.

<u>Yisel Company</u> Name	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
<u>Number Street</u>		EIN: <u>2 7 - 3 3 9 6 8 1 3</u>
<u>Lititz, PA 17543</u> City State ZIP Code	Name of accountant or bookkeeper	Dates business existed
<u>Sophia's Trucking, LLC</u> Name	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
<u>450 Belair Drive</u> Number Street	Filed Chapter 7 Bankruptcy	EIN: <u>8 1 - 1 9 7 1 4 4 4</u>
<u>17691</u> City State ZIP Code	Name of accountant or bookkeeper	Dates business existed
		From _____ To _____

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

No

Yes. Fill in the details below.

Date issued

<u>Name</u>	<u>MM / DD / YYYY</u>
<u>Number Street</u>	
<u>City</u>	<u>State</u> <u>ZIP Code</u>

Debtor 1 Yoan Henriquez Case number (if known) 20-12166
First Name Middle Name Last Name

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both 18 U.S.C. §§ 152, 1341, 1519, and 3571.

 /s/ Yoan Henriquez

Signature of Yoan Henriquez, Debtor 1

Date 09/22/2021

Did you attach additional pages to your *Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

No

Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

No

Yes Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)